

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

YINGLU YAO, Individually And On Behalf
Of All Others Similarly Situated,

Plaintiff,

vs.

FUWEI FILMS (HOLDINGS) CO., LTD.,
XIAOAN HE, JUN YIN, DUO WANG,
TONGJU ZHOU,

Defendants.

Case No. 07 Civ. 9416 (RJS)

MEIRA RUBIN, Individually and On Behalf
of All Others Similarly Situated,

Plaintiff,

vs.

FUWEI FILMS (HOLDINGS) CO., LTD.,
XIAOAN HE, LIN TANG, MARK E.
STULGA, TONGJU ZHOU, DUO WANG,
JUN YIN, MAXIM GROUP LLC,
CHARDAN CAPITAL MARKETS, LLC, and
WR HAMBRECHT & CO. LLC,

Defendants.

Case No. 07 Civ. 10323 (RJS)

**[PROPOSED] ORDER CONSOLIDATING ACTIONS, APPOINTING LEAD
PLAINTIFF AND APPROVING LEAD PLAINTIFF'S SELECTION OF LEAD
COUNSEL**

Upon consideration of the motions and supporting papers filed by the various movants for consolidation, appointment as lead plaintiff, and approval of the selection of lead counsel in the above-captioned actions and for good cause shown,

IT IS HEREBY ORDERED THAT:

1. The Motion is **GRANTED**;
2. The above-captioned actions are **CONSOLIDATED** pursuant to Fed. R. Civ. P. 42(a);
3. Class member Siamak Nazhand is hereby **APPOINTED** to serve as Lead Plaintiff in the consolidated action, pursuant to Section 27(a)(3)(B) of the Securities Act of 1933 (the “Securities Act”);and
4. Dreier LLP is **APPOINTED** to serve as Lead Counsel for the Class, pursuant to Section 27(a)(3)(B) of the Securities Act.

SO ORDERED

DATED: _____, 2007

THE HON. RICHARD J. SULLIVAN
UNITED STATES DISTRICT JUDGE